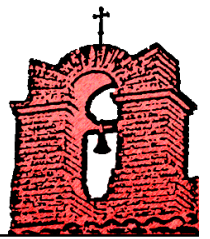




City of Los Angeles  
California  
Eric Garcetti  
Mayor



**MISSION HILLS**  
Neighborhood Council

## Board of Governors General Stakeholders Meeting

**Monday January 4, 2016 – 6:45 p.m. to 9:00 p.m.**

**Mission Area Police Station**

**Timothy M. Falco Community Room**

**11121 Sepulveda Boulevard, Mission Hills, CA 91345**

### • A G E N D A •

- 1. Call to Order/Introductions.** (President) (5 min)
  - 2. Pledge of Allegiance.** (5min)
  - 3. Roll Call** (Secretary). (2 min)
  - 4. Executive Officers Report.** (LAST CALL FOR SPEAKER CARDS).
  - 5. Approval of Board Minutes.** November. (5min)
  - 6. Report from LAPD Senior Lead Officer, Basic Car 19A43** (10min)
  - 7. Briefing on committee activities.** (8 min)
    - Outreach: Richard Tocher
    - Zoning and Land Use: Borzou Rahimi
    - Public Safety: Tom Johnson
    - Beautification: Richard Tocher
  - 8. Briefing on Budget & Finance and other operational/administrative matters:** Approve MHNC expenditure reports. (5 minutes).
- New Business:**
- 9. Primestor with an update on the new Olivo at Mission Hills shopping center:** Developer keeping us up to date with project. (10min)
  - 10. Discussion on the Pacoima Spreading Grounds Improvement Project:** Update on project and on the public meeting that will be held January 28, 2016 (7:00pm). Meeting will be held at the Laborers Union 14800 Devonshire St Mission Hills Ca, 91345. (15min)
  - 11. Discussion and possible board action on moving 3,000.00 from category 300 Outreach to category 400 NPG:** This will allow the board to cover some previous expenditure.
  - 12. Discussion on the 2016 NC Elections:** Update on NC 2016 Elections that will be held April 2, 2016. (10min)
  - 13. Discussion and Possible board action on moving the 5,000.00 in unallocated money from category 900 to category 500 Elections:** Funds will be used to increase community awareness and draw a larger pool of voters/potential candidates.
  - 14. Discussion and possible board action on participating with Region 1 on placing full page add on the Daily news for 2016 Elections, up to 1,000.00:** Daily news add will give us more outreach for our Elections.

Board of Governors:  
**President,**  
Jesse Martinez  
**Vice President**  
Borzou Rahimi  
**Treasurer**  
Maribel Carrillo  
**Secretary**  
Mayra k Torres  
**Zoning & Land Use**  
**Chairperson**  
Borzou Rahimi  
**Zoning & Land Use**  
**Committee**  
Clint Scott  
Raymond Garcia  
**Outreach**  
**Committee**  
Jose Arevalo  
Galo Salamanca  
**Beautification/**  
**Outreach Chair**  
Richard Tocher  
**Public Safety**  
Tom Johnson  
**Youth**  
**Representative**  
Christopher Jacobo



**15. Reports/announcements from Public Officials, Community Representatives.**

- \* Mayor Eric Garcetti office East Valley Field rep. (2min)
- \* 39<sup>th</sup> State Assembly District Patty Lopez: Field Rep. (2min)
- \* 29<sup>th</sup> District Congressman Tony Cardenas Field rep. (2min)
- \* 18<sup>th</sup> District California State Senate Field rep. (2min)
- \* 6<sup>th</sup> District LAUSD Board Member Monica Ratliff Field Rep. (2min)
- \* NC Budget Advocates. (2min)
- \* CD7 Council-member Felipe Fuentes Office. (2min)
- \* Any other Officials or reps that may have been left out. (2min)

**Old Business:**

**16. Housekeeping/Council Business:** (5 minutes) Introduce new issues for consideration by the Council at its next meeting for placement on the next Board/Stakeholders meeting agenda.

**17. General Public Comments - Comments from the public on non-agenda items** within the Board's subject matter jurisdiction and purview. This agenda item will last a total of 10 minutes and no individual speaker will be permitted more than 2 minutes. (10 minutes)

**PLEASE NOTE: General Public Comments:** The public is requested to fill out a "Speaker Card" to address the Board on any item of the Agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

**18. Adjournment**

***Don't Trash Mission Hills***

***"A Clean Community Is A Safe Community"***

***Social Media Sites***



**@ Mission Hills Neighborhood Council**



**@ MissionHillsNC**



**@ Mission Hills NC Outreach**

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The Mission Hills Neighborhood Council Board and Committee meeting agendas are posted for review at the following locations: **Arco Gas Station:** 11244 Laurel Canyon Boulevard including our social media sites, our website MHNCONLINE.org, and EmpowerLA.org

**➔ Parking available on North side of Station in the Old Facey Medical Bldg. lot ←**